



MINUTES

**BOARD OF DIRECTORS MEETING
AVESON CORPORATION**

**AGLA
575 W. Altadena Dr.
Altadena, CA 91001**

**February 27, 2020
6:30 P.M.**

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:41 PM.

B. ROLL CALL

	Present	Absent
Eric Blumberg	XX	
Elsie Rivas Gómez	XX	
Rob Dell Angelo	XX (arrived 6:48 PM)	
Bridgette Brown		XX
Trinity Jolley	XX	

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: A parent presented to the Aveson Board regarding the flex studies / home school program at AGLA.

III. PUBLIC SESSION

A. CONSENT AGENDA ITEMS

1. Approval of Board Minutes: 1/23/20
2. Approval of Check Register: Jan 2020
3. Approval of Credit Card Statements: Cap One & Amex paid Jan 2020
4. Approval of Private Donations \$5000 and over

Motion to approve the consent agenda: Jolley

Second: Blumberg

In Favor: Blumberg, Rivas Gómez, Dell Angelo, Jolley. Against: None.

Abstain: None. Absent: Brown.

B. DISCUSSION ITEMS



1. Executive Directors' Reports

Topics Include:

- *Employment / Human Resources / Professional Development*
- *Diversity, Equity, & Inclusion*
- *Curriculum & Instruction*
- *Student Achievement & Support*
- *Operations - Food Services, Facilities*
- *Events & Community*

a) ASL - 5 mins

Neuer presented the Executive Director's report for ASL.

b) AGLA - 5 mins

Bean presented the Executive Director's report for AGLA.

2. CEO's Report - 10 mins

Bean presented the CEO's report.

i. Board Questions on Executive Team reports - 5 mins

The Board asked clarifying questions of Bean and Neuer.

3. Update on ACO / Board Composition

Bean shared that a meeting is set with the ACO but there are no updates at this time.

4. [Form 700](#)

Bondi and Bean presented to the Board regarding the Form 700.

5. Financial Update

Bondi presented the financial update to the Board.

C. ACTION ITEMS

1. Approve Agreements with CharterWise for Back Office Services for Aveson

i. For March - June FY 19/20

ii. For FY 20/21

Motion to approve the Agreements with CharterWise: Rivas Gómez

Second: Jolley

In Favor: Blumberg, Rivas Gómez, Dell Angelo, Jolley. Against: None.

Abstain: None. Absent: Brown.

2. Approve Revised Conflict of Interest Policy and Revised Conflict of Interest Code for Aveson

Motion to approve the revised Conflict of Interest Code and revised Conflict of Interest Policy: Rivas Gómez

Second: Dell Angelo

In Favor: Blumberg, Rivas Gómez, Dell Angelo, Jolley. Against: None.

Abstain: None. Absent: Brown.

3. Approve Prop 39 Lease Agreement from PUSD for ASL



Resolution to approve the Prop 39 Agreement from PUSD for ASL: Blumberg
Second: Rivas Gómez
In Favor: Blumberg, Rivas Gómez, Dell Angelo, Jolley. Against: None.
Abstain: None. Absent: Brown.

IV. CLOSED SESSION

- A. Conference with Legal Counsel - Litigation.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
Number of cases: 2
- B. Chief Executive Officer Performance Evaluation Discussion

V. PUBLIC SESSION

- A. **RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 9:49 PM.**
- B. **REPORT OUT OF CLOSED SESSION:**
There were no actions to report out of closed session

VI. ADJOURNMENT

The meeting was adjourned at 9:52 PM.